



TOWN OF VERNON

OFFICE OF THE MAYOR

14 Park Place • Vernon, CT 06066

Tel: (860) 870-3600 • Fax: (860) 870-3580

www.Vernon-CT.gov

ENERGY IMPROVEMENT DISTRICT BOARD

APPROVED

SPECIAL MEETING MINUTES

14 Park Place, 3rd Floor Town Hall

June 17, 2019 at 5:45 PM

Daniel A. Champagne
Mayor

Michael J. Purcaro
Town Administrator

Dawn R. Maselek
Assistant Town Administrator

1. CALL TO ORDER

Chairman Jeff Boulrice called meeting to order at 5:51 pm. Members present Tom Aitkin and Jason Ellis. Also present were Shaun Gately, Economic Development Coordinator/Interim Town Planner; Ashley Stephens, Intern; Michael Purcaro, Town Administrator; Steve Boske, Assistant Director Water Pollution Control; Allison Maynard, Director of Social Services and Michelle Hill, Youth Services Bureau Director.

2. PRESENTATION

a. Sustainable CT - Ashley Stewart, Equity Coach

No Presentation took place

3. BUSINESS

a. Approval of Special Meeting Minutes - January 28, 2019

Mr. Aitkin motioned to approve the Special Meeting minute of January 28, 2019. Mr. Ellis seconded the motion. Motion passed unanimously.

b. Sustainable CT

Mr. Gately updated the Board on the Town's Sustainable CT application. Discussion took place. Mr. Gately advised the Board of the discussion that took place with Sustainable CT Equity Coach, Ashley Stewart on May 2, 2019. Discussion regarding Equity Toolkits took place.

The Board reviewed the three Equity Toolkit s submitted as part of the Towns application.

- Equity Toolkit - 1.6 *Participate and promote the C-PACE program*
- Equity Toolkit - 7.1 *Hold a Sustainability Event*
- Equity Toolkit - 7.8 *Develop a Food Waste Prevention and Food Scraps Recovery Campaign*

Discussion took place. Ms. Maynard spoke regarding the Towns implementation of a residential composting program for income-qualified individuals, and engaging residents living in Census Tracts 5301, 5302. Mr. Ellis suggested that a community garden be located within these census tracts. Ms. Hill spoke regarding action item 3.4 Provide an Arts and Culture Program for Youth. Discussion took place. Mr. Boulrice spoke regarding additional subcommittee involvement. Discussion took place regarding upcoming Town events including July in the Sky and National Night Out.

RECEIVED
VERNON TOWN CLERK
19 NOV 27 PM 1:03

Mr. Aitkin motioned to add an additional toolkit to the Towns Sustainable CT application submission. Mr. Ellis seconded the motion. Motion passed unanimously.

Mr. Purcaro provided an update to the Board on Solar Canopies installation, and two Eversource grants obtained to assist in Sustainable CT action items, and Ordinance #292.

4. ADJOURNMENT

Mr. Boulrice motioned to adjourn the meeting. Mr. Ellis seconded the motion. The motion passed unanimously. Meeting adjourned at 7:08 pm.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Leslie S. Campolongo", written over the printed name and title.

Leslie S. Campolongo
Project Coordinator